



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 20, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: Crowley Lake Ballfield.

Approximately
1 Hour 10 Min

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organization: Local 39 (for MCPE). Unrepresented employee: Associate Engineer III.
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code Section 54956.8. Property: 466 Mule Deer Dr., Coleville, California. Agency Negotiators: David Wilbrecht, Marshall Rudolph, and Rich Boardman. Negotiating Parties: Mono County and Bettie June Anderson Trust. Under negotiation: price and terms of payment.
- 4) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code Section 54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of April 13, 2004

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

TAX COLLECTOR

- 6) Annual Tax Sale of Tax Defaulted Property
RECOMMENDED ACTION: (1) Approve and authorize the Tax Collector's Office to sell, pursuant to Revenue and Tax Code section 3698, certain tax-defaulted property under Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code, including a description of the property to be sold and the minimum price at which it is proposed to sell the property. (2) Approve and authorize, in the event any parcel does not sell, that we may re-offer that parcel at a reduced minimum price.

SHERIFF-CORONER

- 7) Special 2004 Sheriff's Department Vehicle Acquisition
RECOMMENDED ACTION: (1) Make a finding that competitive bidding would not be in the public's interest, approving a waiver of the RFP process as related to this lease. "State bid" vehicles, leased or purchased through contract dealers, have already gone through an extensive RFP process, thus, eliminating the costly and time consuming process for the county. (2) Approve, authorize, and ratify the Director of Public Works (in consultation with County Counsel) to negotiate and execute a 5-year Municipal Lease and option (lease purchase) agreement and Associated Escrow Agreement through Municipal Asset Management Inc. for the purchase of one (1) Sheriff's Department 2004 Ram 3500 Truck with lease payments in an amount not to exceed \$9,100.23 per year.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	04-07-04	04-04-04	Peter Cummings	Letter to encourage the Nation Forest to keep snowmobiles out of designated and proposed wilderness areas.
8b)	04-12-04	04-06-04	Mike Thompson, Member of Congress	Request for formal support of legislation introduced in the House of Representatives that will help combat the dramatic rise our state is seeing in the price of retail gasoline.

Approximately
5 Minutes

COUNTY ADMINISTRATION/HUMAN RESOURCES

- 9) Associate/Civil Engineer Classification (**Stephanie Kentala, David Wilbrecht**)
RECOMMENDED ACTION: (1) Consider and potentially adopt a **Resolution** approving a title change for the vacant At-Will position of Associate Engineer III to Associate Civil Engineer and raising the salary allocation range from \$4356-\$5295 to \$5300-\$5983. (2) Receive oral staff report regarding same and provide any desired direction to staff.

Approximately
15 Minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS (TOURISM/FILM COMMISSION)

- 10)** Proposed Joint Meeting with Tourism/Film Commission and Board (**Jeff Irons**)
RECOMMENDED ACTION: Receive input from staff on a proposed joint meeting between the Mono County Tourism/Film Commission and the Board of Supervisors. Make recommendations to staff on an appropriate time and location for the meeting, and recommendations to staff for desired subjects to be covered at the proposed meeting.

Approximately
30 Minutes

MENTAL HEALTH

- 11a)** Contract with Inyo County for the purchase of ESPL Services (**Tom Wallace**)
RECOMMENDED ACTION: Approve County entry into a **contract** with Inyo County for the services of the Eastern Sierra Passages lodge and authorize Board chair to sign said contract on behalf of Mono County.
- 11b)** Contract for a family therapy curriculum and training package (**Tom Wallace**)
RECOMMENDED ACTION: Approve County entry into a proposed **contract** with Functional Family Therapy LLC for family therapy curriculum and training package and authorize the Board chair to sign said contract on behalf of Mono County.
- 11c)** Contract for Evaluation for SDFSC Grant (**Tom Wallace**)
RECOMMENDED ACTION: Approve County entry into a proposed **contract** with Partners in Community Wellness for the evaluation component of the Safe and Drug Free Schools and Communities grant and authorize the Board chair to sign said contract on behalf of Mono County.

Approximately
30 Minutes

SOCIAL SERVICES

- 12)** Revision to Mono County Code Chapter 7.50- General Assistance Ordinance (**Ed Zylman**)
RECOMMENDED ACTION: Adopt **ordinance** amending Mono County Code, Chapter 7.50 pertaining to General Assistance to indigent residents of Mono County. Receive staff report regarding same.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
5 Minutes

BOARD OF SUPERVISORS

- 13)** Bridgeport RPAC; New and Renewal Appointments **(John Cecil)**
RECOMMENDED ACTION: Approve and authorize the new appointments of: John Daniels, Barry Beck, Ed Inwood, and Hank Cole and reappoint Steve Noble, Bob Barnes, Jan Huggans, Bob Peters, and Jeff Hunewill for the Bridgeport Regional Planning Advisory Commission.

Approximately
5 Minutes

SHERIFF-CORONER

- 14)** OHV 2004/05 Operation Grant- OHV 2004/05 Equipment Grant **(Daniel A. Paranick)**
RECOMMENDED ACTION: (1) Approve and authorize participation in the 2004/05 State of California Off-Highway Vehicle Grant Program, by adopting a **Resolution** approving same. (2) Name Daniel A. Paranick, Sheriff-Coroner, as the authorized representative of the Mono County Sheriff's Department and the County of Mono.

Approximately
5 Minutes

COUNTY COUNSEL

- 15)** CalPERS Contract Amendment **(Marshall Rudolph)**
RECOMMENDED ACTION: Adopt **ordinance** authorizing an amendment to the contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System.

Approximately
3 Hrs 30 Min

COUNTY ADMINISTRATION

- 16a)** Mono County Defined Contribution Plan/Mono County Compensation Plan **(David Wilbrecht, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve a **Resolution** authorizing the County Administrative Officer, County Counsel and the Mono County Auditor to act on behalf of Mono County with regards to the Mono County Defined Contribution Plan & Trust/Mono County Compensation Plan. Provide direction to staff as desired.
- 16b)** Close of North Landing at Crowley Lake, July 3rd and July 4th **(David Wilbrecht)**
RECOMMENDED ACTION: Direct staff's regarding the Board of Supervisor's decision to close the North Landing area of Crowley Lake as request by the Mammoth Lakes Chamber of Commerce and required by the Department of Water and Power as a condition of the Fourth of July Fire Words Special Event.
- 16c)** Values, Vision, Mission Goals **(David Wilbrecht)**
RECOMMENDED ACTION: Continue the process of developing the County's Values, Vision, Mission Goals.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **May 4, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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